

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 1-2019  
TUESDAY JANUARY 15, 2019  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Mike Cox, Deb McGuire, Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Matt Gruza, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Ted Shaeffer

**REGRETS:** Councillor Jamie Martens

**LOCATION:** Council Chambers – City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #1/01152019 (Blackwell/McGuire)

**AGENDA**

**“That we adopt the agenda dated January 15, 2019”**

**CARRIED**

RES: #2/01152019 (McGuire/MacDonald)

**MINUTES – DECEMBER 18<sup>th</sup>, 2018**

**“That we accept the minutes of the Regular Council Meeting No. 19-2018 dated December 18<sup>th</sup>, 2018.”**

**CARRIED**

RES: #3/01152019 (Cox/MacDonald)

**COMMITTEE OF THE WHOLE – JANUARY 8<sup>th</sup>, 2019**

**“That we accept the Committee of the Whole minutes dated January 8<sup>th</sup>, 2019.”**

**CARRIED**

RES: #4/01152019 (Blackwell/Cox)

**MANAGERS REPORT**

**“That we accept the Managers Report dated January 15<sup>th</sup>, 2019.”**

**CARRIED**

RES: #5/01152019 (Cox/McGuire)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 1-2019, in the amount of \$1,021,4124.68 as attached hereto and forming part of the minutes.”**

**CARRIED**

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RES: #6/01152019 (Chillog/Blackwell)

**BANK RECONCILIATION**

**“That we accept the Bank Reconciliation for the month of November 2018.”**

**CARRIED**

RES: #7/01152019 (Cox/Blackwell)

**GIFT ACCEPTANCE POLICY**

**“That we adopt Policy #100/19 Gift Acceptance Policy as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #8/01152019 (MacDonald/Chillog)

**POLICY AND PROCEDURES REPEAL**

**“That we repeal Policy #9/92 Donation to Municipal Government and Policy #12/89 Office Services Policy as they are no longer used.”**

**CARRIED**

RES: #9/01152019 (MacDonald/McGuire)

**ICE RESURFACING MACHINE**

**“That we authorize the City Manager to sign a 5-year lease for the Ice Resurfacing Machine and furthermore; that the Director of Recreation & Community Services order the machine prior to 2019 Budget approval to ensure the machine is ready for the 2019/20 operating season.”**

**CARRIED**

RES: #10/01152019 (Cox/Chillog)

**GREAT PLAINS LEASE AGREEMENT**

**“That we authorize the City Manager to sign lease agreement with Great Plains College for the use of Civic Centre space.”**

**CARRIED**

RES: #11/01152019 (McGuire/MacDonald)

**DISTRICT DEVELOPMENT APPEALS BOARD**

**“That Marvin Loeppky be appointed to the North Corman District Development Appeals Board for a two-year term (2019 -2020), pursuant to Section 214 of *The Planning and Development Act, 2007* and the North Corman District Development Appeals Memorandum of Agreement.”**

**CARRIED**

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RES: #12/01152019 (Blackwell/Cox)

**MHI INTERCHANGE MAINTENANCE AGREEMENT**

**“That we authorize the City Manager to sign the Ministry of Highways and Infrastructure Interchange Maintenance Agreement as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #13/01152019 (MacDonald/McGuire)

**MMSW SERVICES AGREEMENT**

**“That we authorize the City Manager to sign the Multi Material Stewardship Western Inc. Service Agreement as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #14/01152019 (Cox/MacDonald)

**HOMESTYLES 2019**

**“That we authorize the Community Economic development Manager to register the City for HomeStyles 2019 and furthermore that City Councillor’s be paid a per diem for working the tradeshow.”**

**CARRIED**

RES: #15/01152019 (Cox/McGuire)

**BYLAW NO. 13-2018 (FIRST READING)**

**“That Bylaw 13-2018, being a Administrative Fees & Charges Bylaw, be read for the first time.”**

**CARRIED**

RES: #16/01152019 (Blackwell/Chillog)

**BYLAW NO. 13-2018 (SECOND READING)**

**“That Bylaw 13-2018 be read for the second time”**

**CARRIED**

RES: #17/01152019 (McGuire/MacDonald)

**BYLAW NO. 13-2018 (THREE READINGS)**

**“That we give Bylaw 13-2018, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

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RES: #18/01152019 (Cox/MacDonald)

**BYLAW NO. 13-2018 (THIRD & FINAL READING)**

**“That we give Bylaw 13-2018, being an Administrative Fees & Charges Bylaw, be read for a third and final time.”**

**CARRIED**

**DISCUSSION ITEMS**

**A) Medicine-Rope Strategies**

City Manager Blevins reported on the 3 references which were provided to follow up on Medicine-Rope Strategies. All references were very positive and ensured the work was done with great care and detail. It was noted that Derek has an excellent working relationship with Indigenous communities and businesses as well as non-indigenous communities and businesses.

City Council was pleased with the response and agreed to accept the proposed scope of work.

RES: #19/01152019 (Cox/Blackwell)

**MEDICINE-ROPE STRATEGIES**

**“That we accept the Indigenous Engagement Scope of Work proposal from M-R Strategies in the amount of \$10,000 (plus applicable taxes).”**

**CARRIED**

**B) RFD – Eliminate Water & Sewer Account Deposits**

Administration was looking for feedback from City Council on their thoughts for eliminating Water & Sewer Account Deposits. City Council asked Administration to survey Property Owners who currently rent out properties to see what their views are on eliminating deposits. Administration will be bringing back a report to a future meeting.

RES: #20/01152019 (MacDonald/Cox)

**ADJOURN**

**“That we adjourn this meeting at 5:43 P.M.”**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

Pay Date: 16-Jan-2019 to 19-Feb-2019

Cheque #	Supplier Name	Amount
37650	KING'S CASTLE	\$ 525.00
37651	SASK WATER CORPORATION	\$ 181,786.38
37652	BLEVINS, SCOTT	\$ 75.00
37653	BLOOMQUIST, LEAH	\$ 40.00
37654	BROOMAN, DEAN	\$ 40.00
37655	BUDNICK, CARLA	\$ 40.00
37656	CROWE, DONALD	\$ 40.00
37657	DYCK, KURTIS	\$ 60.00
37658	GORELITZA, BONNIE	\$ 40.00
37659	GRUZA, MATTHEW	\$ 60.00
37660	MUENCH, KENT	\$ 75.00
37662	SHEWCHUK, DILLON	\$ 60.00
37663	WOLCROFT SIGNS	\$ 133.20
37664	SCHAEFFER, TERENCE	\$ 60.00
37665	TR PETROLEUM LTD	\$ 2,663.64
37666	LYDALE CONSTRUCTION	\$ 2,585.01
37667	LAKEVIEW INSURANCE BROKERS LTD	\$ 10,764.30
37668	MEDICINE ROPE STRATEGIES	\$ 5,250.00
37669	PITNEYWORKS	\$ 2,205.00
37670	QUIRING, KRISTIN	\$ 1,351.57
37671	DCG PHILANTHROPIC SERVICES INC	\$ 33,526.50
37673	DELCO AUTOMATION	\$ 34,576.50
37674	1-UP GAMING	\$ 1,366.41
37675	101128494 SASK LTD - YOUR DOLLAR STORE WITH MORE	\$ 1,078.21
37676	101255483 SASK. LTD.	\$ 119.83
37677	306 PLUMBING & HEATING	\$ 936.29
37678	ABEL-SMITH, KAREN	\$ 150.00
37679	ACTI-ZYME PRODUCTS	\$ 4,426.13
37680	AED ADVANTAGE SALES LTD	\$ 1,087.53
37681	AINSWORTH INC	\$ 4,018.46
37682	AIR LIQUIDE CANADA INC	\$ 1,355.31
37683	ALPYNE APPAREL	\$ 884.61
37684	ALWAYS TOWING LTD	\$ 173.25
37685	ARTIC CHILLER LTD	\$ 425.25
37686	ATS TRAFFIC SASKATCHEWAN	\$ 4,775.22
37687	AUTOMATED METAL PROCESSING LTD	\$ 335.20
37688	AYOTTE PLUMBING HEATING & AIR CONDITIONING	\$ 143.86
37689	B&A PLANNING GROUP	\$ 17,429.95
37690	BAZAAR & NOVELTY	\$ 134.58
37691	BELL INTERNATIONAL TRUCKS	\$ 969.39
37692	BLEVINS, SCOTT	\$ 107.00
37693	BLOOMQUIST, LEAH	\$ 40.00
37694	BOSCH, VAL	\$ 560.00
37695	BOYD, MARY	\$ 316.00
37696	BRAD'S TOWING LTD.	\$ 62.94
37697	BRANDT TRACTOR LTD	\$ 3,565.62
37698	BROOMAN, DEAN	\$ 40.00
37699	BUDNICK, CARLA	\$ 40.00
37700	BUILT-IN-VACUUM SERVICE	\$ 104.34
37701	CAMPBELL, CRYSTAL	\$ 110.00
37702	CANADIAN LINEN & UNIFORM SERVICE	\$ 214.13
37703	CANGARD SECURITY SYSTEMS	\$ 3,914.97
37704	CATTERALL & WRIGHT	\$ 4,839.82
37705	CENTURY LLC	\$ 206.06
37706	CERTIFIED LABORATORIES	\$ 3,511.16
37707	CHILLOG, TYSON	\$ 83.00
37708	CISECKI, JASON	\$ 154.36
37709	CITY OF SASKATOON	\$ 87,763.33
37710	CLARK'S SUPPLY & SERVICE	\$ 243.05
37711	COLLINS, ANGELA	\$ 270.00
37712	COX, MICHAEL	\$ 38.09
37713	CROWE, DONALD	\$ 1,002.45
37714	CTV SASKATOON - a division of Bell Media Inc	\$ 752.00
37715	CUPE LOCAL #2582	\$ 2,858.02
37716	D.W. ELASH ENTERPRISES	\$ 103.54
37717	DBS ELECTRIC LIMITED	\$ 408.55
37718	DESJARDIN CARD SERVICES	\$ 137.47
37719	DIGITEX.CA	\$ 241.40
37720	DIRTY DEVIL HYDROVAC SERVICES	\$ 721.50
37721	DOLLARAMA LP	\$ 69.34
37722	DORNER, TYLER AND DORNER, NATASHA	\$ 115.00
37723	DYCK, KURTIS	\$ 60.00
37724	EARTHWORKS EQUIPMENT CORP.	\$ 1,103.98
37725	EECOL ELECTRIC (SASK) INC	\$ 436.18
37726	ELLIOT, MIRA	\$ 81.66

Cheque #	Supplier Name	Amount
37727	ENVIROWAY DETERGENT MFG.	\$ 125.43
37728	ESSENTIALLY FITNESS	\$ 294.00
37729	EWEN, KAREN	\$ 72.50
37730	EXPERT LOCKSMITHS LTD	\$ 203.13
37731	FASHIONS BY MEE	\$ 1,021.76
37732	FER-MARC EQUIPMENT LTD	\$ 5,006.65
37733	FITNESS SOLUTIONS	\$ 177.58
37734	FLOCOR INC.	\$ 66.94
37735	FORT GARRY INDUSTRIES LTD	\$ 489.13
37736	GILLELECTRIC CONTRACTING LTD	\$ 596.93
37737	GILLET, DANA	\$ 5.00
37738	GOERTZEN, CHARLOTTE	\$ 240.00
37739	GORELITZA, BONNIE	\$ 84.35
37740	GRAND&TOY	\$ 272.44
37741	GRAYCON I.T. POWERED BY RICOH	\$ 42,582.89
37742	GREATER SASKATOON CATHOLIC SD#20	\$ 7,059.52
37743	GREGOVSKI, TINA	\$ 46.76
37744	GRUZA, MATTHEW	\$ 60.00
37745	HBI OFFICE PLUS INC.	\$ 436.83
37746	HOLLMAN, DUSTIN	\$ 490.00
37747	INTERSTATE BATTERIES /KS BATTERIES INC	\$ 790.10
37748	JENSON PUBLISHING	\$ 341.25
37749	JHD TRUCKING	\$ 376.87
37750	JITIN PAL SINGH KOCHHAR	\$ 252.00
37751	JOHN BROOKS COMPANY LTD	\$ 2,988.89
37752	KABO HOMES LTD	\$ 73.26
37753	KALLSTROM, LILA	\$ 170.84
37754	KALYNIUK, CAROL	\$ 58.80
37755	KOBUSSEN, JULIE	\$ 241.69
37756	KOJOLA, WADE	\$ 74.22
37757	L & W FUN AND FABRICS	\$ 638.23
37758	LAMBERT DISTRIBUTING INC.	\$ 172.04
37759	LEANNE NYIRFA COMMUNICATIONS	\$ 945.00
37760	LOBLAWS INC - WHOLESALE CLUB	\$ 68.25
37761	LORAAS DISPOSAL SERVICES	\$ 65,213.99
37762	LYNN, KERRI	\$ 105.00
37763	MACDONALD, DARREN	\$ 20.00
37764	MARSHALL, KIMBERLY	\$ 5.00
37765	MARTENSVILLE BUILDING & HOME SUPPLY	\$ 159.22
37766	MARTENSVILLE CURLING CLUB	\$ 805.00
37767	MARTENSVILLE MESSENGER	\$ 1,509.54
37768	MARTENSVILLE RENTAL CENTER	\$ 33.30
37769	MCCULLOCK, ERICA	\$ 54.40
37770	MCGILL'S INDUSTRIAL	\$ 12,846.63
37771	MCKAY, WENDY	\$ 30.00
37772	MEPP	\$ 47,013.62
37773	MERLIN FORD LINCOLN	\$ 417.56
37774	MINISTER OF FINANCE	\$ 536.13
37775	MISCHUK, TRACY	\$ 481.09
37776	MORPHY, LORI	\$ 390.00
37777	MUENCH, KENT	\$ 75.00
37778	NORTH RIDGE DEVELOPMENT CORP	\$ 100.98
37779	NORTHERN GLASS & MIRROR	\$ 954.60
37780	OSAM, PATRICK	\$ 20.00
37781	PAWS REPUBLIC	\$ 2,310.00
37782	PELICAN SIGNS & DECALS INC	\$ 495.38
37783	PEPSICO CANADA	\$ 472.76
37784	PERRON, PAUL	\$ 130.00
37785	PETIT, JASMINE	\$ 120.00
37786	PHILIPS, JERRY AND PHILIPS, DARLENE	\$ 106.93
37787	PRAIRIE MOBILE COMMUNICATIONS	\$ 168.11
37788	PRAIRIE SKY CHAMBER OF COMMERCE	\$ 181.13
37789	PRECISION ELECTRO MECHANICAL	\$ 10,101.00
37790	PRECISION SOUNDS DJ SERVICES	\$ 200.00
37791	PRIESTLEY, DARREN AND SMITH, TANYA	\$ 77.47
37792	PRINCESS AUTO LTD	\$ 666.69
37793	PURULATOR INC	\$ 188.78
37794	QUIRING, STEVEN	\$ 55.79
37795	READ AUTOMOTIVE LTD.	\$ 323.52
37796	RECEIVER GENERAL OF CDA - POLICING CONTRACTS SECTION RCM POLICE - OIC FINANCE	\$ 169,255.00
37797	REDHEAD EQUIPMENT	\$ 744.07
37798	RUSSIN, KARLY	\$ 44.39
37799	SAMA	\$ 95,778.00
37800	SASK KARATE ASSOC - SKA	\$ 275.00
37801	SASK WATER CORPORATION	\$ 182,395.58
37802	SASKATCHEWAN RESEARCH COUNCIL	\$ 992.81
37803	SASKATOON & REGION HOME BUILDERS' ASSOCIATION INC.	\$ 1,680.00
37804	SASKATOON CO-OP ASSOC LTD	\$ 252.39

Cheque #	Supplier Name	Amount
37805	SASKATOON CYLINDER EXCHANGE LTD	\$ 14,638.12
37806	SASKATOON FASTPRINT LP	\$ 688.03
37807	SCHAEFFER, TERENCE	\$ 60.00
37808	SHEWCHUK, DILLON	\$ 60.00
37809	SINCLAIR SUPPLY LTD	\$ 98.66
37810	SMARTHIRE	\$ 5,092.68
37811	SPORTBALL NORTH SASK	\$ 750.00
37812	SPPI - SASK PROFESSION PLANNERS INSTITUTE	\$ 496.04
37813	SREDA	\$ 43,623.13
37814	SUMA (INSURANCE)	\$ 24,096.10
37815	SUTHERLAND AUTOMOTIVE	\$ 160.05
37816	THE RENT-IT STORE & TOOL SUPPLY	\$ 225.66
37817	TILLMAN, DON AND DENIS, LISETTE	\$ 83.08
37818	TKIC - TRADITIONAL KARATE INSTITUTE	\$ 60.00
37819	TOSHIBA BUSINESS SOLUTIONS	\$ 35.36
37820	TR PETROLEUM LTD	\$ 9,378.83
37821	TR PETROLEUM MARTENSVILLE INC.	\$ 2,981.63
37822	TRIOD SUPPLY (NB) LTD	\$ 114.29
37823	ULINE	\$ 1,360.15
37824	VALLEY WELDING SERVICE	\$ 288.60
37825	WALLACE CONSTRUCTION SPECIALTIES LTD	\$ 136.08
37826	WEBER SUPPLY COMPANY INC	\$ 117.88
37827	WESCLEAN EQUIPMENT & CLEANING SUPPLIES LTD	\$ 3,707.62
37828	WHITESIDE, DAKOTA	\$ 150.00
37829	WICKETT, MEGAN	\$ 5.00
37830	WIG'S PUMPS & WATERWORKS	\$ 126.86
37831	WMCZ LAWYERS	\$ 1,340.68
37832	WOLSELEY CANADA	\$ 112.28
37833	XEROX CANADA LTD.	\$ 985.36
37834	ZIMMER, DESIREE	\$ 158.58
37835	CTC#912	\$ 1,001.86
37836	GREGG DISTRIBUTORS CO	\$ 4,704.73
37837	UAP INC	\$ 3,006.03
254	RECEIVER GENERAL	\$ 39,670.02
254	RECEIVER GENERAL	\$ 49,074.51
293	SASKTEL	\$ 556.62
293	SASKTEL	\$ 3,781.00
294	PRAIRIE SPIRIT SCHOOL DIVISION NO. 206	\$ 184,146.97
331	MASTERCARD COLLABRIA	\$ 84.46
331	MASTERCARD COLLABRIA	\$ 297.64
745	MASTERCARD COLLABRIA	\$ 865.40
2690	MASTERCARD COLLABRIA	\$ 242.68
3011	MASTERCARD COLLABRIA	\$ 41.98
3169	MASTERCARD COLLABRIA	\$ 87.33
737	MASTERCARD COLLABRIA	\$ 46.66
737	MASTERCARD COLLABRIA	\$ 380.73
745	MASTERCARD COLLABRIA	\$ 866.25
331	MASTERCARD COLLABRIA	\$ 152.21
3169	MASTERCARD COLLABRIA	\$ 2,113.05
737	MASTERCARD COLLABRIA	\$ 723.72
737	MASTERCARD COLLABRIA	\$ 26.25
3011	MASTERCARD COLLABRIA	\$ 21.38
PP#2	GENERAL GOVERNMENT	\$ 13,022.71
PP#2	PROTECTIVE SERVICES	\$ 3,041.17
PP#2	PLANNING & REGULATIONS	\$ 10,098.71
PP#2	RECREATION AND COMMUNITY SERVICE	\$ 35,785.27
PP#2	TRANSPORTATION	\$ 15,993.75
PP#2	WATER AND SEWER	\$ 11,446.78
PP#2	COUNCIL	\$ 9,911.98
PP#3	GENERAL GOVERNMENT	\$ 12,760.29
PP#3	PROTECTIVE SERVICES	\$ 5,069.79
PP#3	PLANNING & REGULATIONS	\$ 6,855.60
PP#3	RECREATION AND COMMUNITY SERVICE	\$ 34,667.85
PP#3	TRANSPORTATION	\$ 14,219.30
PP#3	WATER AND SEWER	\$ 10,200.44
PP#3	COUNCIL	\$ -
PP#4	GENERAL GOVERNMENT	\$ 12,760.29
PP#4	PROTECTIVE SERVICES	\$ 2,971.40
PP#4	PLANNING & REGULATIONS	\$ 6,855.60
PP#4	RECREATION AND COMMUNITY SERVICE	\$ 33,663.75
PP#4	TRANSPORTATION	\$ 15,045.46
PP#4	WATER AND SEWER	\$ 10,049.28
PP#4	COUNCIL	\$ 10,303.17
<b>EXPENDITURE GRAND TOTAL</b>		<b>\$ 1,772,095.50</b>